Memorandum

To: CHAIR AND COMMISSIONERS CTC Meeting: December 11-12, 2002

Reference No.: 2.5c.(7)

Action Item

From: ROBERT L. GARCIA Prepared by: Robert Sertich

Chief Financial Officer Chief

Division of Budgets

Ref: FINANCIAL ALLOCATION AMENDMENT FOR LOCALASSISTANCE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECT, RESOLUTION FP-02-58, AMENDING FP-00-83

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following Resolution. This Resolution amends Financial Resolution FP-00-83 (Project #1), previously approved in May 2001, for \$250,000 for the San Dieguito River/Lusardi Creek Acquisition Environmental Enhancement and Mitigation (EEM) Program project as described on the attached project list. [See Concurrent Program Amendment under Reference No. 2.1f.(3).]

FINANCIAL RESOLUTION:

Resolved, that \$250,000 be allocated from Budget Act Item 2660-101-0183 of the Budget Act of 2000, for one (1) EEM project on the attached list, plus \$3,050,000 in contributions from other sources.

The statute mandates the Resources Agency to evaluate proposals and the Commission to award grants to fund proposals recommended by the Resource Agency. The 2000/01 EEM Program was adopted at the July 2000 Commission meeting.

Attachment(s)

Project # Allocation Amount Recipient RTPA/CTC District-County Legislative Districts	Project Title Location Project Description Project Funding	Project ID Program/Year Prog Amount	Budget Year Item # Program Codes	Federal State
2.5c(7) Local Assistance Environmental Enhancement and Mitigation (EEM) Allocation Amendment			Total Amount Resolution: FP-02-58, Amending Resolution FP-00-83	
1	ion Americanent	#00-133	Amending N	2301411011111-00-03
\$250,000 San Diego County SANDAG 11-San Diego County Senate: 36, 40 Assembly: 66,73-79	San Dieguite River/Lusardi Creek Acquisition Project. Debras Property Acquisition Project. Near the confluence of the San Dieguite River and Lusardi Creek in the community of Rancho Santa Fe near Highway 76. In Santa Fe Valley, Encinitas, CA, San Dieguito River Watershed	EEM / 00-01 \$250,000	2000-01 101-0183 20.30.207.811 EEM	\$250,000
	Acquire approximately 24 253 acres of high quality habitat resource lands. (See concurrent EEM Program Amendment under 2.1f.(1).)			
	(Contributions from Other Sources: \$250,000 \$3,050,000.)			\$250,000